

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF OHIO  
EASTERN DIVISION**

**IN RE: NATIONAL PRESCRIPTION  
OPIATE LITIGATION**

This document relates to:  
*The County of Summit, Ohio, et al. v. Purdue  
Pharma L.P., et al.*  
Case No. 18-op-45090

MDL No. 2804

Case No. 17-md-2804

Hon. Dan Aaron Polster

**HENRY SCHEIN DEFENDANTS' TRIAL EXHIBIT LIST**

Pursuant to the Civil Jury Trial Order, ECF No. 1598, entered on May 1, 2019, (as amended on July 29, 2019) and as set forth in the Parties' Joint Trial Exhibit Stipulation and Template submitted to the Court on August 16, 2019, attached as **Exhibit A** is Henry Schein, Inc. and Henry Schein Medical Systems, Inc.'s (the "Schein Defendants") Trial Exhibit List. The Schein Defendants submit this trial exhibit list subject to the following reservation of rights:

- 1) To withdraw at any time any exhibit identified on this list;
- 2) To use admissible exhibits identified or used by Plaintiffs and/or any of the Defendants;
- 3) To supplement and/or to amend this list upon receipt of Plaintiffs' exhibit list, witness list and/or amendments and changes to Plaintiffs' or Defendants' deposition designations or counter-designations;
- 4) To supplement and/or to amend this list in the event that additional relevant documents or materials are produced in this action, identified in subsequent supplemental expert reports, or are discovered subsequent to the date of service of this exhibit list;
- 5) To supplement this list with any medical or scientific literature, other data, or [regulatory findings or communications] issued or published after the date of this submission;
- 6) To supplement and/or to amend this exhibit list or to use additional documents at trial as required for rebuttal, cross examination, demonstrative purposes, impeachment purposes, or to cure an evidentiary objection, or to the extent Plaintiffs proffer any

documents which Plaintiffs have not listed, or to the extent that Plaintiffs purport to pursue claims or theories not set forth in their pleadings to date;

7) To supplement and/or to amend this list in response to rulings of the Court on pretrial motions, including any *Daubert* motions, Motions for Summary Judgment, or motions *in limine*, or any other Court decisions that affect the scope of evidence in this trial; and

8) To supplement and/or amend this list as necessary based on the Court's order regarding the severing of particular Defendants [ECF No. 2399] and/or as necessary based on the future severance, settlement, and/or dismissal of any other Defendants.

The Schein Defendants also reserve the right to object to the introduction and/or admissibility of any document listed on any parties' exhibit list. The inclusion of a particular document on the Schein Defendants' exhibit list does not waive any the Schein Defendants' right to object to the introduction and/or admissibility of that document for any purpose. Certain of the Schein Defendants' listed exhibits may also pertain to topics that are ultimately excluded from evidence at trial by motion *in limine* or one of the pending *Daubert* motions to exclude all or portions of certain Plaintiffs' experts' opinions. By listing such exhibits, the Schein Defendants do not intend to waive any right to object to the introduction and/or admissibility of those documents for any purpose. The Schein Defendants also reserve the right to use any deposition transcripts and any exhibits to deposition transcripts for any witnesses being called to testify at trial. The Schein Defendants reserve the right to use any and all documents or materials listed by any other party, including any other defendant even if such defendant may later settle, be severed, or be otherwise dismissed from the Track One trial. The Schein Defendants also reserve the right to introduce into evidence any document associated with designated deposition testimony.

The inclusion of any exhibit on an Exhibit List shall not waive or affect any prior confidentiality designation in this litigation. Certain exhibits that were previously produced during discovery are identified by bates number or native file name. The Schein Defendants

expressly reserve the right to use alternative copies of such exhibits where appropriate, including but not limited to certified, physical, color, redacted, and/or native documents, or copies without deposition exhibit stickers, or “Confidential” or “Highly Confidential” labels or legends. The Schein Defendants reserve the right to use at trial summaries created in accordance with Federal Rule of Evidence 1006 and demonstrative exhibits, including without limitation: charts, graphs, photographs, animations, timelines, objects, models, PowerPoint slides, drawings, graphics, and other demonstrative aids. The Schein Defendants reserve the right to offer enlargements of any exhibits on the list or on any party’s exhibit list.

Dated: September 25, 2019

Respectfully Submitted,

/s/ John P. McDonald

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**CERTIFICATE OF SERVICE**

I hereby certify that the foregoing document was served via the Court's ECF system to all  
counsel of record.

/s/ John P. McDonald

John P. McDonald

# **Exhibit A**

Ex. No.	Date	Description	RegBates	EndBates	901 Stip	Admission Stip	Plaintiffs' Objections	Defendants' Objections	Offered	Admitted	Not Admitted
HS-1	11/10/2016	R-03.01 Customer Verifications Procedure - Rev 7	HSI-MDL-00000001	HSI-MDL-000000021							
HS-2	12/14/2012	R-03.01 Customer Verifications Procedure - Rev 6	HSI-MDL-000000027	HSI-MDL-000000055							
HS-3	4/9/2003	R-03.01 Customer Verifications Procedure - Rev 4	HSI-MDL-000000056	HSI-MDL-000000072							
HS-4	3/7/2003	R-03.01 Customer Verifications Procedure - Rev 3	HSI-MDL-000000073	HSI-MDL-000000081							
HS-5	5/21/2018	R-03.07 - Controlled Substance Monitoring & Reporting - Rev 5	HSI-MDL-000000086	HSI-MDL-00000103							
HS-6	3/29/2016	R-03.07 - Controlled Substance Monitoring & Reporting - Rev 4	HSI-MDL-00000104	HSI-MDL-00000112							
HS-7	5/9/2013	R-03.07 - Controlled Substance Monitoring & Reporting Procedures Rev 3	HSI-MDL-00000113	HSI-MDL-00000118							
HS-8	9/22/2009	R-03.07 - Controlled Substance Monitoring & Reporting Procedures Rev 2	HSI-MDL-00000119	HSI-MDL-00000133							
HS-9	7/8/2006	R-03.07 Controlled Substance Monitoring & Reporting Procedures Rev 1	HSI-MDL-00000134	HSI-MDL-00000138							
HS-10	3/7/2003	R-03.07 - Controlled Substance Monitoring & Reporting Procedures	HSI-MDL-00000139	HSI-MDL-00000144							
HS-11	3/31/2016	DEA Know Your Customer Due Diligence Procedure	HSI-MDL-00000184	HSI-MDL-00000193							
HS-12	12/3/2012	R-03.11 Suspicious Orders Monitoring System - Review and Release Procedure Rev 1	HSI-MDL-00000194	HSI-MDL-00000204							
HS-13	3/2/2018	S. Abreu Deposition Exhibit 28 - Regulatory Affairs Customer Due Diligence Procedure - Francis O'Regan	HSI-MDL-00000208	HSI-MDL-00000218							
HS-14	N/A	Customer Servicing Image - Adolph Harper, Jr.	HSI-MDL-000000983	HSI-MDL-000000984							
HS-15	N/A	Customer Servicing Image - Brian Heim	HSI-MDL-000001198	HSI-MDL-000001210							
HS-16	N/A	Native File: Ohio Sales to Summit County 1-1-09 to 7-30-2018.xlsx	HSI-MDL-00001612	HSI-MDL-00001612							
HS-17	1/1/2011	Verifications SOM Yesterday, Today, and Tomorrow	HSI-MDL-00002600	HSI-MDL-00002600							
HS-18	11/8/2011	License Verification Questionnaire - Sent to Dr. Samuel Ray	HSI-MDL-00002626	HSI-MDL-00002626							
HS-19	4/25/2018	R-03.07 - Controlled Substance Monitoring & Reporting - Rev 5	HSI-MDL-00007003	HSI-MDL-00007008							
HS-20	2/10/2011	M. Dibello Deposition Exhibit 23 - Email from C. Schiavo to M. Dibello and S. Tejeda re: SOM Procedures and enclosing review and release procedures	HSI-MDL-00007353	HSI-MDL-00007355							
HS-21	11/27/2017	Know Your Customer Site Visit - Virtual Regulatory Affairs Controlled Substance List Chemical Due Diligence Procedure - Francis O'Regan, Nicholas Delucia, and Kathleen Reid	HSI-MDL-00010146	HSI-MDL-00010150							
HS-22	No Date	DEA compliance Update Summary - July 21, 2015	HSI-MDL-00011719	HSI-MDL-00011730							
HS-23	7/21/2015	R-03.07 - Controlled Substance Monitoring & Reporting - Rev 5	HSI-MDL-00012986	HSI-MDL-00012990							
HS-24	4/26/2018	R-03.07 - Controlled Substance Monitoring & Reporting - Rev 5	HSI-MDL-00017557	HSI-MDL-00017562							
HS-25	12/20/2017	R-03.10 Suspicious Orders Monitoring System - Review and Release Procedure	HSI-MDL-00017599	HSI-MDL-00017604							
HS-26	1/29/2009	R-03.10 Suspicious Orders Monitoring System - Review and Release Procedure	HSI-MDL-00019721	HSI-MDL-00019723							
HS-27	2/23/2009	S. Tejeda letter to D. Spears at DEA Philadelphia Division re: SOMS pending order and report with doctor contact information	HSI-MDL-00019740	HSI-MDL-00019742							
HS-28	1/26/2012	Email from L. Kearns to K. Reid, C. Stratton, and DEA Customer Due Diligence re: Juan Antonio Castillo - Orders Pending	HSI-MDL-00020565	HSI-MDL-00020565							
HS-29	1/19/2016	Email from T. Steffanie-Oak to A. Ratcliffe at DOJ regarding potential suspicious activity	HSI-MDL-00030902	HSI-MDL-00030904							
HS-30	9/16/2015	S. Abreu Deposition Exhibit 16 & M. Dibello Deposition Exhibit 5 - Presentation - Current DEA challenges from a Distributor's Perspective, Mike Dibello, Director of Regulatory Affairs - 7th Annual Controlled Substance Conference	HSI-MDL-00040232	HSI-MDL-00040233							
HS-31	11/1/2009	R-16.01 PDMA Record Retention Policy - Rev 6	HSI-MDL-00040712	HSI-MDL-00040712							
HS-32	11/10/2016	J. Rannazzisi Letter re the CSA - Controlled Substances Act	HSI-MDL-00043335	HSI-MDL-00043348							
HS-33	6/12/2012	Regulatory Affairs Customer Due Diligence Summary/Approval Form - Dr. Costa	HSI-MDL-00065789	HSI-MDL-00065790							
HS-34	6/14/2011	Email from C. Schiavo to M. Dibello and S. Tejeda re: DEA Phone Call	HSI-MDL-00068091	HSI-MDL-00068096							
HS-35	7/28/2011	R-16.01 PDMA Record Retention Policy - Rev 3	HSI-MDL-00068153	HSI-MDL-00068153							
HS-36	3/14/2003	S. Abreu Deposition Exhibit 9 - J. Rannazzisi Letter re the CSA - Controlled Substances Act	HSI-MDL-00092255	HSI-MDL-00092270							
HS-37	2/7/2007	Letter from S. Abreu to DEA Diversion Group Supervisor of PA, enclosing monthly customer reports with pending orders both released and deleted	HSI-MDL-00093112	HSI-MDL-00093115							
HS-38	10/11/2009	Oct. 8, 2009 - Worldwide Consolidated HSI - Suspended Orders Released	HSI-MDL-00093176	HSI-MDL-00093176							
HS-39	10/11/2009	R-03.01 Customer Verifications Procedure - Rev 7	HSI-MDL-00093177	HSI-MDL-00093246							
HS-40	9/1/2016	Henry Schein Inc. : Export Compliance Program - Corporate Procedural Manual	HSI-MDL-00113431	HSI-MDL-00113452							
HS-41	7/10/2007	Email from N. Delucia to F. O'Regan and K. Reid regarding letter to distributors and updates to suspicious reporting	HSI-MDL-00170080	HSI-MDL-00170108							
HS-42	4/9/2018	Email from V. Bostic to K. Strange, J. Peacock, S. Tejeda, N. Delucia, and F. O'Regan re: SOM and DEA notification	HSI-MDL-00176660	HSI-MDL-00176661							
HS-43	10/19/2017	R-03.01 Customer Verifications Procedure - Rev 5	HSI-MDL-00177751	HSI-MDL-00177751							
HS-44	6/28/2010	R-03.07 - Controlled Substance Monitoring & Reporting - Rev 6	HSI-MDL-00177924	HSI-MDL-00177957							
HS-45	4/19/2018	S. Abreu Deposition Exhibit 8 - J. Rannazzisi Letter re the CSA - Controlled Substances Act	HSI-MDL-00208874	HSI-MDL-00208879							
HS-46	9/27/2006	C. Schiavo Deposition Exhibit 6 - Email from C. Schiavo to L. David, M. Dibello, and S. Tejeda re: DEA Meeting 10-21-09.pptx	HSI-MDL-00231455	HSI-MDL-00231458							
HS-47	10/20/2009	NATIVE: DEA MEETING 10-21-09.pptx	HSI-MDL-00231976	HSI-MDL-00231976							
HS-48	10/20/2009	Letter from S. Abreu to S. Stewart at Tulsa DEA Resident Office, enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00231977	HSI-MDL-00231977							
HS-49	2/3/2010	R-03.07 - Controlled Substance Monitoring & Reporting Procedures Rev 4	HSI-MDL-00264760	HSI-MDL-00264761							
HS-50	12/23/2015	Letter from S. Abreu to D. White/DEA enclosing enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00283178	HSI-MDL-00283183							
HS-51	2/3/2015	R-03.01 Customer Verifications Procedure - Rev 7	HSI-MDL-00310465	HSI-MDL-00310468							
HS-52	8/1/2016	R-03.01 Customer Verifications Procedure - Rev 8	HSI-MDL-00311621	HSI-MDL-00311643							
HS-53	9/1/2018	Regulatory Affairs Customer Due Diligence Summary/Approval Form - Dr. Bahaduri	HSI-MDL-00316773	HSI-MDL-00316798							
HS-54	7/15/2011	Regulatory Affairs Customer Due Diligence Summary/Approval Form - Dr. Sachs	HSI-MDL-00330430	HSI-MDL-00330440							
HS-55	6/14/2011	R-03.10 Suspicious Orders Monitoring System - Review and Release Procedure Rev 1	HSI-MDL-00389389	HSI-MDL-00389394							
HS-56	8/22/2011	Pharma Compliance Group evaluation of the Henry Schein SOM Program	HSI-MDL-00398356	HSI-MDL-00398365							
HS-57	12/11/2012	R-03.07 - Controlled Substance Monitoring & Reporting Procedures Rev 2	HSI-MDL-00399975	HSI-MDL-00399987							
HS-58	5/23/2008		HSI-MDL-00401737	HSI-MDL-00401743							

Ex. No.	Date	Description	BegBates	EndBates	901 Stip	Admission Stip	Plaintiffs' Objections	Defendants' Objections	Offered	Admitted	Not Admitted
HS-59	10/31/2002	Schein - N. Fariello letter to A. Sheller re Suspicious order monitoring reports	HSI-MDL-00402519	HSI-MDL-00402519							
HS-60	9/4/2002	Sept. 4, 2002 - Pending Invoices Not Shipped Report	HSI-MDL-00402520	HSI-MDL-00402521							
HS-61	12/27/2007	S. Abreu Deposition Exhibit 10 - J. Ramnazzini Letter re the CSA - Controlled Substances Act	HSI-MDL-00404079	HSI-MDL-00404080							
HS-62	9/16/2005	Executive Summary from Baze/PDMA	HSI-MDL-00404203	HSI-MDL-00404209							
HS-63	3/31/1992	S. Abreu Deposition Exhibit 11 - Revised Suspicious Order Monitoring Procedures	HSI-MDL-00404222	HSI-MDL-00404223							
HS-64	2/5/1998	Henry Schein Inc. Verification Procedures for Controlled Drug Orders	HSI-MDL-00404226	HSI-MDL-00404228							
HS-65	9/1/2008	S. Tejeda Deposition Exhibit 15 - Cegeidm Dendrite - Draft of Schein SOM Procedural Review	HSI-MDL-00404369	HSI-MDL-00404373							
HS-66	4/28/2015	Email from S. Abreu to J. Mullins, B. Brandt, and L. Matalon enclosing letter to DEA	HSI-MDL-00494826	HSI-MDL-00494826							
HS-67	4/28/2015	Draft letter from S. Abreu to DEA regarding SOM program update - Reports of Pending Orders of Interest	HSI-MDL-00494827	HSI-MDL-00494827							
HS-68	2/14/2018	Letter from J. Peacock to Schein Team regarding changes in DEA Reporting Process	HSI-MDL-00511422	HSI-MDL-00511422							
HS-69	11/12/2007	J. Nalveaiko to Indianapolis Group Supervisor DEA letter enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00528805	HSI-MDL-00528934							
HS-70	10/4/2007	J. Nalveaiko letter to M. Wissel - Michigan Bureau of Health Services enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00528935	HSI-MDL-00529054							
HS-71	9/6/2007	J. Nalveaiko letter to M. Wissel - Michigan Bureau of Health Services enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00529055	HSI-MDL-00529147							
HS-72	8/2/2007	J. Nalveaiko letter to M. Wissel - Michigan Bureau of Health Services enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00529148	HSI-MDL-00529237							
HS-73	7/3/2007	J. Nalveaiko letter to M. Wissel - Michigan Bureau of Health Services enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00529238	HSI-MDL-00529324							
HS-74	12/3/2008	J. Nalveaiko letter to M. Wissel - Michigan Bureau of Health Services enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00529325	HSI-MDL-00529399							
HS-75	11/5/2008	J. Nalveaiko letter to M. Wissel - Michigan Bureau of Health Services enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00529400	HSI-MDL-00529503							
HS-76	10/07/2008	J. Nalveaiko letter to M. Wissel - Michigan Bureau of Health Services enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00529504	HSI-MDL-00529600							
HS-77	9/4/2008	J. Nalveaiko letter to M. Wissel - Michigan Bureau of Health Services enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00529601	HSI-MDL-00529694							
HS-78	8/5/2008	J. Nalveaiko letter to M. Wissel - Michigan Bureau of Health Services enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00529695	HSI-MDL-00529791							
HS-79	7/2/2008	J. Nalveaiko letter to M. Wissel - Michigan Bureau of Health Services enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00529792	HSI-MDL-00529880							
HS-80	6/6/2008	J. Nalveaiko letter to M. Wissel - Michigan Bureau of Health Services enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00529881	HSI-MDL-00529974							
HS-81	5/8/2008	J. Nalveaiko letter to Group Supervisor - Michigan Bureau of Health Services enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00529975	HSI-MDL-00530061							
HS-82	4/10/2008	J. Nalveaiko letter to Group Supervisor - Michigan Bureau of Health Services enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00530062	HSI-MDL-00530146							
HS-83	3/6/2008	J. Nalveaiko letter to Group Supervisor - Michigan Bureau of Health Services enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00530147	HSI-MDL-00530311							
HS-84	2/6/2008	J. Nalveaiko letter to Group Supervisor - Michigan Bureau of Health Services enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00530312	HSI-MDL-00530407							
HS-85	12/10/2009	D. Remondino letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00530408	HSI-MDL-00530553							
HS-86	9/8/2009	D. Remondino letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00530554	HSI-MDL-00530634							
HS-87	8/5/2009	D. Remondino letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00530635	HSI-MDL-00530636							
HS-88	8/4/2009	Aug. 4, 2009 - Suspended Orders Released Report	HSI-MDL-00530637	HSI-MDL-00530713							
HS-89	7/2/2009	D. Remondino letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00530714	HSI-MDL-00530792							
HS-90	7/1/2009	July 1, 2009 - Suspended Orders Released Report	HSI-MDL-00530793	HSI-MDL-00530815							
HS-91	4/8/2009	J. Nalveaiko letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00530816	HSI-MDL-00530877							
HS-92	3/5/2009	J. Nalveaiko letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00530878	HSI-MDL-00530939							
HS-93	2/4/2009	J. Nalveaiko letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00530940	HSI-MDL-00531003							
HS-94	1/8/2009	J. Nalveaiko letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00531004	HSI-MDL-00531096							
HS-95	12/2/2010	S. Abreu letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00531097	HSI-MDL-00531238							
HS-96	11/2/2010	S. Abreu letter to M. Wissel - Michigan Bureau of Health Services enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00531239	HSI-MDL-00531378							
HS-97	10/4/2010	S. Abreu letter to M. Wissel - Michigan Bureau of Health Services enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00531379	HSI-MDL-00531520							

Ex. No.	Date	Description	BegBates	EndBates	901 Stip	Admission Stip	Plaintiffs' Objections	Defendants' Objections	Offered	Admitted	Not Admitted
HS-98	9/7/2010	S. Abreu letter to M. Wissel - Michigan Bureau of Health Services enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00531521	HSI-MDL-00531661							
HS-99	8/3/2010	S. Abreu letter to M. Wissel - Michigan Bureau of Health Services enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00531662	HSI-MDL-00531803							
HS-100	7/6/2010	S. Abreu letter to M. Wissel - Michigan Bureau of Health Services enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00531804	HSI-MDL-00531952							
HS-101	6/2/2010	S. Abreu letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00531953	HSI-MDL-00532101							
HS-102	5/6/2010	S. Abreu letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00532102	HSI-MDL-00532262							
HS-103	4/2/2010	S. Abreu letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00532263	HSI-MDL-00532319							
HS-104	3/3/2010	S. Abreu letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00532320	HSI-MDL-00532456							
HS-105	2/3/2010	S. Abreu letter to M. Wissel - Michigan Bureau of Health Services enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00532457	HSI-MDL-00532565							
HS-106	1/8/2010	D. Remondino letter to M. Wissel - Michigan Bureau of Health Services enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00532566	HSI-MDL-00532674							
HS-107	9/10/2012	S. Abreu letter to M. Wissel - Michigan Bureau of Health Services enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00532675	HSI-MDL-00532908							
HS-108	8/2/2012	S. Abreu letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00532909	HSI-MDL-00533140							
HS-109	7/2/2012	S. Abreu letter to M. Wissel - Michigan Bureau of Health Services enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00533141	HSI-MDL-00533382							
HS-110	6/4/2012	S. Abreu letter to M. Wissel - Michigan Bureau of Health Services enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00533383	HSI-MDL-00533623							
HS-111	5/1/2012	S. Abreu letter to M. Wissel - Michigan Bureau of Health Services enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00533624	HSI-MDL-00533853							
HS-112	3/29/2012	S. Abreu letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00533854	HSI-MDL-00534073							
HS-113	3/5/2012	S. Abreu letter to M. Wissel - Michigan Bureau of Health Services enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00534074	HSI-MDL-00534279							
HS-114	2/3/2012	S. Abreu letter to M. Wissel - Michigan Bureau of Health Services enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00534280	HSI-MDL-00534474							
HS-115	1/3/2012	S. Abreu letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00534475	HSI-MDL-00534639							
HS-116	12/5/2011	S. Abreu letter to M. Wissel - Michigan Bureau of Health Services enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00534640	HSI-MDL-00534809							
HS-117	11/2/2011	S. Abreu letter to M. Wissel - Michigan Bureau of Health Services enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00534810	HSI-MDL-00534974							
HS-118	10/4/2011	S. Abreu letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00534975	HSI-MDL-00535136							
HS-119	9/7/2011	S. Abreu letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00535137	HSI-MDL-00535294							
HS-120	8/2/2011	S. Abreu letter to M. Wissel - Michigan Bureau of Health Services enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00535295	HSI-MDL-00535439							
HS-121	7/6/2011	S. Abreu letter to M. Wissel - Michigan Bureau of Health Services enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00535440	HSI-MDL-00535577							
HS-122	6/2/2011	S. Abreu letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00535578	HSI-MDL-00535699							
HS-123	5/3/2011	S. Abreu letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00535700	HSI-MDL-00535822							
HS-124	4/6/2011	S. Abreu letter to M. Wissel - Michigan Bureau of Health Services enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00535823	HSI-MDL-00535942							
HS-125	3/4/2011	S. Abreu letter to M. Wissel - Michigan Bureau of Health Services enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00535943	HSI-MDL-00536066							
HS-126	2/2/2011	S. Abreu letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00536067	HSI-MDL-00536200							
HS-127	1/7/2011	S. Abreu letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00536201	HSI-MDL-00536340							
HS-128	4/29/2015	S. Abreu letter to DEA Reports of Pending Orders of Interest	HSI-MDL-00536341	HSI-MDL-00536345							
HS-129	4/2/2015	S. Abreu letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00536346	HSI-MDL-00536347							
HS-130	4/1/2015	April 1, 2015 - Pending Orders Released Report	HSI-MDL-00536348	HSI-MDL-00536435							
HS-131	3/4/2015	S. Abreu letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00536436	HSI-MDL-00536440							
HS-132	3/1/2015	Mar. 1, 2015 - Pending Orders Released Report	HSI-MDL-00536441	HSI-MDL-00536530							
HS-133	2/3/2015	S. Abreu letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00536531	HSI-MDL-00536535							
HS-134	2/1/2015	Feb. 1, 2015 - Pending Orders Released Report	HSI-MDL-00536536	HSI-MDL-00536621							



Ex. No.	Date	Description	RegBates	EndBates	901 Stip	Admission Stip	Plaintiffs' Objections	Defendants' Objections	Offered	Admitted	Not Admitted
HS-135	1/2/2015	S. Abreu letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00536622	HSI-MDL-00536626							
HS-136	12/2/2015	Jan. 1, 2015: Pending Orders Released Report	HSI-MDL-00536627	HSI-MDL-00536712							
HS-137	12/9/2014	S. Abreu letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00536713	HSI-MDL-00536717							
HS-138	12/1/2014	Dec. 1, 2014: Pending Orders Released Report	HSI-MDL-00536718	HSI-MDL-00536805							
HS-139	11/6/2014	S. Abreu letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00536806	HSI-MDL-00536810							
HS-140	11/1/2014	Nov. 1, 2014: Pending Orders Released Report	HSI-MDL-00536811	HSI-MDL-00536902							
HS-141	10/1/2014	S. Abreu letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00536903	HSI-MDL-00536907							
HS-142	10/1/2014	Oct. 1, 2014: Pending Orders Released Report	HSI-MDL-00536908	HSI-MDL-00537004							
HS-143	9/8/2014	S. Abreu letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00537005	HSI-MDL-00537009							
HS-144	9/1/2014	Sept. 1, 2014: Pending Orders Released Report	HSI-MDL-00537010	HSI-MDL-00537091							
HS-145	8/4/2014	S. Abreu letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00537092	HSI-MDL-00537097							
HS-146	8/1/2014	Aug. 1, 2014: Pending Orders Released Report	HSI-MDL-00537098	HSI-MDL-00537179							
HS-147	7/1/2014	S. Abreu letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00537180	HSI-MDL-00537182							
HS-148	7/1/2014	July 1, 2014: Pending Orders Released Report	HSI-MDL-00537183	HSI-MDL-00537265							
HS-149	6/6/2014	S. Abreu letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00537266	HSI-MDL-00537270							
HS-150	6/1/2014	June 1, 2014: Pending Orders Released Report	HSI-MDL-00537271	HSI-MDL-00537355							
HS-151	5/8/14	S. Abreu letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00537356	HSI-MDL-00537360							
HS-152	5/1/2014	May 1, 2014: Pending Orders Released Report	HSI-MDL-00537361	HSI-MDL-00537443							
HS-153	5/1/2014	May 1, 2014: Pennsylvania Customers with Monthly Purchases of Controlled Substances Report	HSI-MDL-00537444	HSI-MDL-00537448							
HS-154	5/1/2014	May 1, 2014: Shipped Orders by Release Date for Alabama	HSI-MDL-00537449	HSI-MDL-00537458							
HS-155	4/1/2014	S. Abreu letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00537459	HSI-MDL-00537463							
HS-156	4/1/2014	April 1, 2014: Pending Orders Released Report	HSI-MDL-00537464	HSI-MDL-00537545							
HS-157	3/7/2014	S. Abreu letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00537546	HSI-MDL-00537550							
HS-158	3/1/2014	March 1, 2014: Pending Orders Released Report	HSI-MDL-00537551	HSI-MDL-00537632							
HS-159	2/7/2014	S. Abreu letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00537633	HSI-MDL-00537633							
HS-160	2/1/2014	Feb. 1, 2014: Pending Orders Released Report	HSI-MDL-00537634	HSI-MDL-00537713							
HS-161	2/7/2014	S. Abreu letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00537714	HSI-MDL-00537794							
HS-162	1/2/2014	S. Abreu letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00537795	HSI-MDL-00537799							
HS-163	1/1/2014	Jan. 1, 2014: Pending Orders Released Report	HSI-MDL-00537800	HSI-MDL-00537879							
HS-164	11/4/2013	S. Abreu letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00537880	HSI-MDL-00537884							
HS-165	11/1/2013	Nov. 1, 2013: Pending Orders Released Report	HSI-MDL-00537885	HSI-MDL-00537967							
HS-166	10/1/2013	S. Abreu letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00537968	HSI-MDL-00537972							
HS-167	10/1/2013	Oct. 1, 2013: Pending Orders Released Report	HSI-MDL-00537973	HSI-MDL-00538059							
HS-168	9/3/2013	S. Abreu letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00538060	HSI-MDL-00538063							
HS-169	9/1/2013	Sept. 1, 2013: Pending Orders Released Report	HSI-MDL-00538064	HSI-MDL-00538151							
HS-170	8/5/2013	S. Abreu letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00538152	HSI-MDL-00538158							
HS-171	8/1/2013	Aug. 1, 2013: Pending Orders Released Report	HSI-MDL-00538159	HSI-MDL-00538249							
HS-172	7/1/2013	S. Abreu letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00538250	HSI-MDL-00538255							
HS-173	7/1/2013	July 1, 2013: Pending Orders Released Report	HSI-MDL-00538256	HSI-MDL-00538345							
HS-174	6/3/2013	S. Abreu letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00538346	HSI-MDL-00538350							
HS-175	6/1/2013	June 1, 2013: Pending Orders Released and Not Shipped Report	HSI-MDL-00538351	HSI-MDL-00538442							
HS-176	5/1/2013	S. Abreu letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00538443	HSI-MDL-00538447							
HS-177	5/1/2013	May 1, 2013: Pending Orders Released Report	HSI-MDL-00538448	HSI-MDL-00538543							
HS-178	4/1/2013	S. Abreu letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00538544	HSI-MDL-00538548							
HS-179	4/1/2013	April 1, 2013: Pending Orders Released Report	HSI-MDL-00538549	HSI-MDL-00538647							
HS-180	3/5/2013	S. Abreu letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00538648	HSI-MDL-00538652							
HS-181	3/1/2013	March 1, 2013: Pending Orders Released Report	HSI-MDL-00538653	HSI-MDL-00538748							
HS-182	2/6/2013	S. Abreu letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00538749	HSI-MDL-00538753							
HS-183	2/11/2013	S. Abreu letter to L. Mize - Michigan Bureau of Health Services enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00538754	HSI-MDL-00538758							
HS-184	2/1/2013	Feb. 1, 2013: Pending Orders Released Report	HSI-MDL-00538759	HSI-MDL-00538947							
HS-185	1/2/2013	S. Abreu letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00538948	HSI-MDL-00538954							
HS-186	1/1/2013	Jan. 1, 2013: Pending Orders Not Shipped & Suspended Orders Released Report	HSI-MDL-00538955	HSI-MDL-00539141							
HS-187	12/3/2012	S. Abreu letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00539142	HSI-MDL-00539146							
HS-188	12/1/2012	Dec. 1, 2012: Pending Orders Released Report	HSI-MDL-00539147	HSI-MDL-00539343							
HS-189	11/5/2012	S. Abreu letter to DEA Group Supervisor enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00539344	HSI-MDL-00539344							
HS-190	11/1/2012	Nov. 1, 2012: Pending Orders Not Shipped & Suspended Orders Not Released Report	HSI-MDL-00539345	HSI-MDL-00539547							

Ex. No.	Date	Description	RegBates	EndBates	901 Stip	Admission Stip	Plaintiffs' Objections	Defendants' Objections	Offered	Admitted	Not Admitted
HS-191	9/28/2012	S. Abreu letter to M. Wissel - Michigan Bureau of Health Services enclosing monthly customer reports with pending orders both released and deleted.	HSI-MDL-00539548	HSI-MDL-00539549							
HS-192	10/1/2012	Suspended Orders Released Report	HSI-MDL-00539550	HSI-MDL-00539737							
HS-193	12/14/2012	R-03.01 Cui Cancer Verification Procedure - Rev 6 Email from T. Stettin-Dick to J. Peacock re: Suspicious Orders and including thank you email from USDOJ regarding suspicious report on Dr. Villareal	HSI-MDL-00547104	HSI-MDL-00547133							
HS-194	1/30/2015		HSI-MDL-00570616	HSI-MDL-00570619							
HS-195	5/7/2018	J. Peacock Deposition Exhibit 15 - Email from S. Tejeda to J. Peacock regarding and attaching Henry Schein Suspicious Order Monitoring System Memo	HSI-MDL-00572919	HSI-MDL-00572920							
HS-196	5/2/2018	Henry Schein Suspicious Order Monitoring System memo.docx	HSI-MDL-00572921	HSI-MDL-00572922							
HS-197	9/30/2008	Email from C. Schiavo to L. David, S. Tejeda, and M. Dibello re: Customer Due Diligence - Longwood Medical, Dr. Jaramillo	HSI-MDL-00577159	HSI-MDL-00577160							
HS-198	3/22/2016	R-03.07 - Controlled Substance Monitoring & Reporting Procedures Rev 4	HSI-MDL-00590870	HSI-MDL-00590879							
HS-199	3/24/2009	C. Schiavo letter to M. Kuzma re Suspicious Order for Dr. Dupont	HSI-MDL-00616669	HSI-MDL-00616678							
HS-200	9/3/2007	Letter from R. Williamson to M. Dibello and S. Tejeda enclosing report regarding review of Henry Schein's SOMS	HSI-MDL-00619797	HSI-MDL-00619801							
HS-201	8/21/2011	Regulatory Affairs Customer Due Diligence Summary/Approval Form - Dr. Tulumello	HSI-MDL-00640547	HSI-MDL-00640559							
HS-202	7/22/2011	Due Diligence and suspicious order monitoring regarding Dr. Herman Novitsky	HSI-MDL-00641501	HSI-MDL-00641513							
HS-203	11/15/2012	Email from S. Tejeda to S. Abreu, L. Matalon, J. Mullins, and L. David re: Clarification from Cepedim Meeting	HSI-MDL-00644464	HSI-MDL-00644464							
HS-204	N/A	Native File: Ohio Opioid sales since 01/01/2001 for 46 zip codes re: run 02/02/2015	HSI-MDL-00648726	HSI-MDL-00648726							
HS-205	7/11/2012	S. Tejeda Deposition Exhibit 10 - Email from M. Steele to S. Abreu, D. Tomaselli, and C. Schiavo regarding DEA request for Dr. Brian Heim purchase invoices for controlled substances from Jan 2011 through present.	HSI-MDL-00648727	HSI-MDL-00648727							
HS-206	7/11/2012	HSI Shipped order by DEA for Controlled Substance - Brian Heim	HSI-MDL-00648728	HSI-MDL-00648729							
HS-207	8/19/2011	UPS Tracking Proof of Delivery - Heim	HSI-MDL-00648730	HSI-MDL-00648730							
HS-208	9/20/2011	UPS Tracking Proof of Delivery - Heim	HSI-MDL-00648731	HSI-MDL-00648731							
HS-209	8/20/2011	UPS Tracking Proof of Delivery - Heim	HSI-MDL-00648732	HSI-MDL-00648732							
HS-210	7/20/2012	Fax to Brian Heim from D. Tomaselli, Verification Department with Controlled Drug Invoices	HSI-MDL-00648733	HSI-MDL-00648734							
HS-211	7/20/2012	Email from D. Tomaselli to Dr. Heim with Invoice Copies re: Control Drug Report	HSI-MDL-00648735	HSI-MDL-00648735							
HS-212	7/26/2012	Email from D. Tomaselli to Dr. Heim confirming receipt of prior email with Invoice Copies re: Control Drug Report	HSI-MDL-00648736	HSI-MDL-00648736							
HS-213	7/18/2012	HSI Shipped order by DEA for Controlled Substance - Brian Heim	HSI-MDL-00648737	HSI-MDL-00648738							
HS-214	7/10/2012	Original Invoice from Henry Schein to Brian Heim	HSI-MDL-00648739	HSI-MDL-00648739							
HS-215	6/5/2012	Original Invoice from Henry Schein to Brian Heim	HSI-MDL-00648740	HSI-MDL-00648741							
HS-216	5/21/2012	Original Invoice from Henry Schein to Brian Heim	HSI-MDL-00648742	HSI-MDL-00648742							
HS-217	4/24/2012	Original Invoice from Henry Schein to Brian Heim	HSI-MDL-00648743	HSI-MDL-00648743							
HS-218	4/9/2012	Original Invoice from Henry Schein to Brian Heim	HSI-MDL-00648744	HSI-MDL-00648744							
HS-219	3/27/2012	Original Invoice from Henry Schein to Brian Heim	HSI-MDL-00648745	HSI-MDL-00648745							
HS-220	3/15/2012	Original Invoice from Henry Schein to Brian Heim	HSI-MDL-00648746	HSI-MDL-00648746							
HS-221	3/1/2012	Original Invoice from Henry Schein to Brian Heim	HSI-MDL-00648747	HSI-MDL-00648747							
HS-222	2/6/2012	Original Invoice from Henry Schein to Brian Heim	HSI-MDL-00648748	HSI-MDL-00648749							
HS-223	1/11/2012	Original Invoice from Henry Schein to Brian Heim	HSI-MDL-00648750	HSI-MDL-00648750							
HS-224	12/27/2011	Original Invoice from Henry Schein to Brian Heim	HSI-MDL-00648751	HSI-MDL-00648751							
HS-225	12/5/2011	Original Invoice from Henry Schein to Brian Heim	HSI-MDL-00648752	HSI-MDL-00648752							
HS-226	11/14/2011	Original Invoice from Henry Schein to Brian Heim	HSI-MDL-00648753	HSI-MDL-00648753							
HS-227	10/24/2011	Original Invoice from Henry Schein to Brian Heim	HSI-MDL-00648754	HSI-MDL-00648755							
HS-228	10/10/2011	Original Invoice from Henry Schein to Brian Heim	HSI-MDL-00648756	HSI-MDL-00648756							
HS-229	9/19/2011	Original Invoice from Henry Schein to Brian Heim - 2	HSI-MDL-00648757	HSI-MDL-00648757							
HS-230	9/19/2011	Original Invoice from Henry Schein to Brian Heim - 1	HSI-MDL-00648758	HSI-MDL-00648759							
HS-231	8/17/2011	Original Invoice from Henry Schein to Brian Heim - 1	HSI-MDL-00648760	HSI-MDL-00648760							
HS-232	8/17/2011	Original Invoice from Henry Schein to Brian Heim - 2	HSI-MDL-00648761	HSI-MDL-00648761							
HS-233	7/20/2011	Original Invoice from Henry Schein to Brian Heim	HSI-MDL-00648762	HSI-MDL-00648762							
HS-234	6/13/2011	Original Invoice from Henry Schein to Brian Heim	HSI-MDL-00648763	HSI-MDL-00648763							
HS-235	5/14/2019	DEA Prof License Maintenance - Harper, Jr.	HSI-MDL-00648785	HSI-MDL-00648785							
HS-236	6/8/2011	Email from M. Mapes to E. Grail, M. DiBello, and M. Han regarding review of Henry Schein's SOM program	HSI-MDL-00650510	HSI-MDL-00650510							
HS-237	6/7/2011	Letter from M. Mapes to E. Grail at Reed Smith regarding review of Henry Schein's SOM program	HSI-MDL-00650511	HSI-MDL-00650514							
HS-238	5/1/1999	Henry Schein Pharmaceutical Pricing Guide	HSI-MDL-00650935	HSI-MDL-00650958							
HS-239	3/1/1996	Henry Schein Dental '96 Catalog March 15-September 14	HSI-MDL-00651041	HSI-MDL-00651085							
HS-240	1/1/2002	Sullivan-Schein Dental Merchandise Catalog 2002	HSI-MDL-00651131	HSI-MDL-00651189							
HS-241	1/1/2007	Sullivan-Schein - Everything Dental	HSI-MDL-00651190	HSI-MDL-00651230							
HS-242	1/1/2011	Henry Schein Dental 2011 Merchandise Catalog	HSI-MDL-00651231	HSI-MDL-00651282							
HS-243	1/1/2016	Henry Schein Dental 2016 Supplies Catalog	HSI-MDL-00651283	HSI-MDL-00651326							
HS-244	1/1/2002	Henry Schein Medical and Pharmaceutical Vol 1	HSI-MDL-00651327	HSI-MDL-00651421							
HS-245	1/1/2001	Henry Schein Medical and Pharmaceutical Vol 1	HSI-MDL-00651422	HSI-MDL-00651503							
HS-246	1/1/2002	Henry Schein Medical Surgical and Pharmaceutical Formulary Through June 2002	HSI-MDL-00651504	HSI-MDL-00651543							
HS-247	1/1/2009	Henry Schein Dental Endodontic Catalog	HSI-MDL-00651544	HSI-MDL-00651555							
HS-248	1/1/2018	Henry Schein Medical catalog	HSI-MDL-00651556	HSI-MDL-00651601							
HS-249	N/A	Henry Schein Controlled Substances Reference Materials List	HSI-MDL-00651602	HSI-MDL-00651604							
HS-250	3/1/2009	Henry Schein Dental March 2009 Oral Surgeon Catalog	HSI-MDL-00651605	HSI-MDL-00651654							
HS-251	3/1/2009	Henry Dental Schein March 2009 Periodontics Catalog	HSI-MDL-00651655	HSI-MDL-00651719							
HS-252	1/1/2017	Henry Schein Dental 2017 Supplies Catalog	HSI-MDL-00651755	HSI-MDL-00652990							
HS-253	N/A	Native File: Brian Heim ARCONS Data - All Distributors.xlsx	HSI-MDL-00653158	HSI-MDL-00653158							
HS-254	N/A	Native File: Adolph Harper ARCONS Data - All Distributors.xlsx	HSI-MDL-00653159	HSI-MDL-00653159							
HS-255	8/15/2019	https://www.micromd.com/about-us/: About MicroMD - EMR & Practice Management Software Vendors	HSI-MDL-00653160	HSI-MDL-00653161							
HS-256	8/15/2019	https://www.micromd.com/: Electronic Medical Records and Practice Management Software - MicroMD	HSI-MDL-00653162	HSI-MDL-00653166							
HS-257	8/15/2019	https://www.micromd.com/solutions/: Medical Practice Management Software - MicroMD	HSI-MDL-00653173	HSI-MDL-00653175							
HS-258	3/1/2019	Henry Schein at a Glance - 2018	HSI-MDL-00653176	HSI-MDL-00653177							
HS-259	6/10/2019	https://www.henryschein.com/us-en/Contact.aspx: General Information	HSI-MDL-00653178	HSI-MDL-00653178							

Ex. No.	Date	Description	BegBates	EndBates	901 Stip	Admission Stip	Plaintiffs' Objections	Defendants' Objections	Offered	Admitted	Not Admitted
HS-260	6/10/2019	https://www.micromd.com/henry-schein-micromd-family-plan/ Henry Schein MicroMD Family Plan MicroMD	HSI-MDL-00653179	HSI-MDL-00653180							
HS-261	2/20/2019	Henry Schein Annual Report 2018 10K	HSI-MDL-00653181	HSI-MDL-00653338							
HS-262	6/10/2019	https://www.henryschein.com/us-en/dental-in-office-service-repairs/about-in-office-service.aspx ; Henry Schein In-Office Equipment Service: Nationwide Leader	HSI-MDL-00653339	HSI-MDL-00653339							
HS-263	6/10/2019	https://www.henryschein.com/us-en/Corporate/OurHistory.aspx ; Our History Harvard Business School Article by Rebecca Henderson, Raffaella Sadun, Aldo Sessa, and Russell Eisenstat: Henry Schein Doing Well By Good?	HSI-MDL-00653340	HSI-MDL-00653351							
HS-264	1/6/2014	Native File: HSI Total Transactions to Summit County 2006-2018 HIGHLY CONFIDENTIAL.xlsx Exhibit 1.A to Maness Expert Report - Corrected Total Opioid Dosage Unit Market Shares - Removal of Schein Animal Health 2006-2014 - Ohio	HSI-MDL-00653352	HSI-MDL-00653383							
HS-265	5/19/2019	Native File: HSI Total Transactions to Summit County 2006-2018 HIGHLY CONFIDENTIAL.xlsx Exhibit 1.A to Maness Expert Report - Corrected Total Opioid Dosage Unit Market Shares - Removal of Schein Animal Health 2006-2014 - Ohio	HSI-MDL-00653384	HSI-MDL-00653384							
HS-266	5/10/2019	Exhibit 1.B to Maness Expert Report - Corrected Total MME Market Shares - Removal of Schein Animal Health 2006-2014 - Ohio	HSI-MDL-00653385	HSI-MDL-00653388							
HS-267	5/10/2019	Exhibit 2.A to Maness Expert Report - Corrected Total Opioid Dosage Unit Market Shares - Removal of Schein Animal Health 2006-2014 - Cuyahoga County, OH	HSI-MDL-00653389	HSI-MDL-00653393							
HS-268	5/10/2019	Exhibit 2.B to Maness Expert Report - Corrected Total MME Market Shares - Removal of Schein Animal Health 2006-2014 - Cuyahoga County, OH	HSI-MDL-00653394	HSI-MDL-00653395							
HS-269	5/10/2019	Exhibit 3.A to Maness Expert Report - Corrected Total Opioid Dosage Unit Market Shares - Removal of Schein Animal Health 2006-2014 - Summit County, OH	HSI-MDL-00653396	HSI-MDL-00653398							
HS-270	5/10/2019	Exhibit 3.B to Maness Expert Report - Corrected Total MME Market Shares - Removal of Schein Animal Health 2006-2014 - Summit County, OH	HSI-MDL-00653399	HSI-MDL-00653400							
HS-271	5/10/2019	Exhibit A to Maness Expert Report - Maness CV	HSI-MDL-00653401	HSI-MDL-00653403							
HS-272	5/10/2019	Exhibit B - Tyrell Expert Report - Tyrell CV	HSI-MDL-00653404	HSI-MDL-00653416							
HS-273	5/10/2019	Native File: HSI Inc Non IC Sales 2013-2018 (Totals).xlsx	HSI-MDL-00653417	HSI-MDL-00653418							
HS-274	5/10/2019	Native File: RV-HSInc. 2006 to 2012 Hyperion Enterprise (Totals).xlsx	HSI-MDL-00653419	HSI-MDL-00653419							
HS-275	5/10/2019	Native: HSI Opioid Sales 1.106 to 12.31.18	HSI-MDL-00653420	HSI-MDL-00653420							
HS-276	5/10/2019	Ex. 1 - Table - Henry Schein, Inc. Data taken from ARCOs Opioid Transactions, Summit County, OH 2006-2014	HSI-MDL-00653421	HSI-MDL-00653421							
HS-277	5/10/2019	Ex. 2 - Table - Harper Heim Share of Total Henry Schein, Inc. Purchases in Summit County, OH 2006-2018	HSI-MDL-00653422	HSI-MDL-00653422							
HS-278	5/10/2019	Code of Federal Regulations - 21 C.F.R. 1301.71 - Security Requirements Generally	HSI-MDL-00653423	HSI-MDL-00653423							
HS-279	10/9/2014	Code of Federal Regulations - 21 C.F.R. 1301.72 - Physical security controls for non-practitioners; narcotic treatment programs and compounds for narcotic treatment programs; storage areas	HSI-MDL-00653424	HSI-MDL-00653426							
HS-280	10/9/2014	Code of Federal Regulations - 21 C.F.R. 1301.73 - Physical security controls for non-practitioners; compounds for narcotic treatment programs; manufacturing and compounding areas	HSI-MDL-00653427	HSI-MDL-00653430							
HS-281	10/25/1974	Code of Federal Regulations - 21 C.F.R. 1301.74 - Other security controls for non-practitioners; narcotic treatment programs and compounds for narcotic treatment programs	HSI-MDL-00653431	HSI-MDL-00653432							
HS-282	3/21/2017	Code of Federal Regulations - 21 C.F.R. 1301.75 - Physical security controls for practitioners	HSI-MDL-00653433	HSI-MDL-00653435							
HS-283	8/26/2016	Code of Federal Regulations - 21 C.F.R. 1301.76 - Other security controls for practitioners	HSI-MDL-00653436	HSI-MDL-00653436							
HS-284	10/9/2014	Code of Federal Regulations - 21 C.F.R. 1301.77 - Security controls for freight forwarding facilities	HSI-MDL-00653437	HSI-MDL-00653438							
HS-285	7/25/2000	Civil Action No. 5:13-cv-00210-SL, United States of America v. Brian D. Heim, M.D., Doc. 1, Complaint	HSI-MDL-00653439	HSI-MDL-00653439							
HS-286	1/29/2013	Civil Action No. 5:13-cv-00210-SL, United States of America v. Brian D. Heim, M.D., Doc. 14, Memorandum Opinion and Order Granting Motion for Summary Judgment	HSI-MDL-00653440	HSI-MDL-00653446							
HS-287	1/22/2014	No. 5:14-cr-00096-JRA, United States of America v. Adolph Harper, Jr., Doc. 1, Indictment	HSI-MDL-00653447	HSI-MDL-00653458							
HS-288	3/25/2014	No. 5:13-cr-00412-DAP, United States of America v. Brian Heim, Doc. 1, Information	HSI-MDL-00653459	HSI-MDL-00653494							
HS-289	11/14/2014	No. 5:14-cr-00096-JRA, United States of America v. Adolph Harper, Jr., Doc. 74, Government's Sentencing Memorandum	HSI-MDL-00653495	HSI-MDL-00653503							
HS-290	1/23/2015	Ohio - Elicense Ohio License Look Up - Adolph Harper	HSI-MDL-00653504	HSI-MDL-00653523							
HS-291	5/29/2019	Ohio - Elicense Ohio License Look Up - Adolph Harper	HSI-MDL-00653524	HSI-MDL-00653527							
HS-292	5/29/2019	Ohio - Elicense Ohio License Look Up - Brian Heim	HSI-MDL-00653528	HSI-MDL-00653531							
HS-293	1/1/2010	2010 Henry Schein Supplies, Equipment, Technology and Services Catalog	HSI-MDL-00653532	HSI-MDL-00654681							
HS-294	3/25/2019	C. McCann Deposition Exhibit 17 - Excerpt of McCann Appendix 9 - Opioid Total Dosage Units by Company in Summit County, OH (p. 3852-54)	HSI-MDL-00654682	HSI-MDL-00654684							
HS-295	3/25/2019	C. McCann Deposition Exhibit 22 - Excerpt of McCann Appendix 9 - Distributor Market Share by Year in Summit County, OH (p. 3864-65)	HSI-MDL-00654685	HSI-MDL-00654686							
HS-296	N/A	S. Abren Deposition Exhibit 4 - Code of Federal Regulations - 21 C.F.R. 1301.74 (b) - Registration of Manufacturers, Distributors, and Dispensers of Controlled Substances	HSI-MDL-00654687	HSI-MDL-00654687							
HS-297	N/A	Native: HSI.xlsx - Output file from McCann's Expert report	HSI-MDL-00654688	HSI-MDL-00654688							
HS-298	3/25/2019	Excerpt of McCann Appendix 9 - Opioid Total Dosage Units by Individual DEA Number in Summit County, OH (p. 3855-60)	HSI-MDL-00654689	HSI-MDL-00654694							
HS-299	3/25/2019	Excerpt of McCann Appendix 9 - Opioid Total MME by Company in Summit County, OH (p. 3849-3865)	HSI-MDL-00654695	HSI-MDL-00654711							
HS-300	3/25/2019	Excerpt of McCann Appendix 9 - State and County Opioid Total Dosage Unit Market Share (p. 3845-48)	HSI-MDL-00654712	HSI-MDL-00654715							
HS-301	3/25/2019	Table 25 - McCann Expert Report - Trailing Six-Month Maximum Threshold Flagged Transactions, Summit County, OH 1996-2018	HSI-MDL-00654716	HSI-MDL-00654716							
HS-302	3/25/2019	Table 27 - McCann Expert Report - Twice Trailing Twelve-Month Maximum Threshold Flagged Transactions, Summit County, OH 1996-2018	HSI-MDL-00654717	HSI-MDL-00654717							
HS-303	3/25/2019	Table 29 - McCann Expert Report - Three Times Trailing Twelve-Month Maximum Threshold Flagged Transactions, Summit County, OH 1996-2018	HSI-MDL-00654718	HSI-MDL-00654718							
HS-304	3/25/2019	Table 31 - McCann Expert Report - 8,000 Dosage Units Monthly Threshold Flagged Transactions, Summit County, OH 1996-2018	HSI-MDL-00654719	HSI-MDL-00654719							

Ex. No.	Date	Description	BegBates	EndBates	901 Stip	Admission Stip	Plaintiffs' Objections	Defendants' Objections	Offered	Admitted	Not Admitted
HS-305	3/25/2019	Table 33 - McCann Expert Report - Maximum Daily Dosage Units Threshold Flagged Transactions, Summit County, OH 1996-2018	HSI-MDL-00654720	HSI-MDL-00654720							
HS-306	3/25/2019	Excerpt of McCann Appendix 9 - Total Dosage Units Per Cap by Distributor in Summit County, OH (p. 3861-63)	HSI-MDL-00654721	HSI-MDL-00654723							
HS-307	10/31/2002	Letter from N. Fariello to M. Wissel regarding Schein's monthly reporting	HSI-MDL-00654724	HSI-MDL-00654724							
HS-308	9/4/2002	Sept. 4, 2012 Pended Orders Not Shipped Report	HSI-MDL-00654725	HSI-MDL-00654726							
HS-309	10/31/2002	Letter from N. Fariello to D. Raber regarding Schein's monthly reporting	HSI-MDL-00654727	HSI-MDL-00654727							
HS-310	9/4/2002	Sept. 4, 2012 Pended Orders Not Shipped Report	HSI-MDL-00654728	HSI-MDL-00654729							
HS-311	10/31/2002	Letter from N. Fariello to Mr. Cox regarding Schein's monthly reporting	HSI-MDL-00654730	HSI-MDL-00654730							
HS-312	9/4/2002	Sept. 4, 2012 Pended Orders Not Shipped Report	HSI-MDL-00654731	HSI-MDL-00654732							
HS-313	10/31/2002	Letter from N. Fariello to R. Carter regarding Schein's monthly reporting	HSI-MDL-00654733	HSI-MDL-00654733							
HS-314	9/4/2002	Sept. 4, 2012 Pended Orders Not Shipped Report	HSI-MDL-00654734	HSI-MDL-00654735							
HS-315	10/31/2002	Letter from N. Fariello to M. Castillo regarding Schein's monthly reporting	HSI-MDL-00654736	HSI-MDL-00654736							
HS-316	9/4/2002	Sept. 4, 2012 Pended Orders Not Shipped Report	HSI-MDL-00654737	HSI-MDL-00654738							
HS-317	10/31/2002	Letter from N. Fariello to Mr. Hargroder regarding Schein's monthly reporting	HSI-MDL-00654739	HSI-MDL-00654739							
HS-318	9/4/2002	Sept. 4, 2012 Pended Orders Not Shipped Report	HSI-MDL-00654740	HSI-MDL-00654741							
HS-319	10/31/2002	Letter from N. Fariello to R. Rine regarding Schein's monthly reporting	HSI-MDL-00654742	HSI-MDL-00654742							
HS-320	9/4/2002	Sept. 4, 2012 Pended Orders Not Shipped Report	HSI-MDL-00654743	HSI-MDL-00654744							
		USPS Certified Mail Receipt for mailings to Mr. Hargroder, Ms. Carter, Mr. Cox, Mr. Rine, and Mr. Wissel									
HS-321	11/1/2002	USPS Certified Mail Receipt for mailings to Mr. Wissel and Mr. Sheller	HSI-MDL-00654745	HSI-MDL-00654746							
HS-322	11/1/2002	Henry Schein Inc. Annual Opioid Transaction Lines, Summit County, OH 2006-2018	HSI-MDL-00654747	HSI-MDL-00654747							
HS-323	12/19/2017	Summit Unique Customers and Orders	SUMMIT_000264148	SUMMIT_000264148							
HS-324	9/16/2019	Table 1 - Maness Report	HSI-MDL-00654748	HSI-MDL-00654748							
HS-325	9/13/2019	Table 2 - Maness Report	HSI-MDL-00654749	HSI-MDL-00654749							
HS-326	n/a	Table 3 - Maness Report	HSI-MDL-00654750	HSI-MDL-00654750							
HS-327	n/a	Table 4 - Maness Report	HSI-MDL-00654751	HSI-MDL-00654751							
HS-328	n/a	Minutes of the HDA Board of Directors Meeting, Phoenix, Arizona, June 11, 2017	HSI-MDL-00654752	HSI-MDL-00654752							
HS-329	n/a	Minutes of the HDA Board of Directors Meeting, Laguna Beach, California, September 29, 2014	HSI-MDL-00654753	HSI-MDL-00654753							
HS-330	9/24/2017	Minutes of the HDA Board of Directors Meeting, San Antonio, Texas, June 7, 2015	HDA_MDL_000022922	HDA_MDL_000022929							
HS-331	6/11/2017	Minutes of the HDMA Annual Board & Membership Meeting, Board of Directors Meeting, White Sulphur Springs, West Virginia, September 26, 2016	HDA_MDL_000088202	HDA_MDL_000088207							
HS-332	9/29/2014	State Medical Board of Ohio - letter to Brian D. Heim (Jeff Peacock Deposition Exhibit 20)	HDA_MDL_000159193	HDA_MDL_000159197							
HS-333	6/7/2015	Summit County Clerk Docket, CR-2012-05-1313	HDA_MDL_000159339	HDA_MDL_000159344							
HS-334	5/8/2013	Case No. CR 12 05 1313, The State of Ohio vs. Brian D. Heim, Journal Entry	HSI-MDL-00654754	HSI-MDL-00654778							
HS-335	9/9/2019	Case No. CR 12 05 1313, The State of Ohio vs. Brian D. Heim, Journal Entry	HSI-MDL-00654762	HSI-MDL-00654763							
HS-336	12/20/2012	Case No. CR 12 05 1313, The State of Ohio vs. Brian D. Heim, Journal Entry	HSI-MDL-00654759	HSI-MDL-00654759							
HS-337	11/30/2012	Case No. CR 12 05 1313, The State of Ohio vs. Brian D. Heim, Journal Entry	HSI-MDL-00654760	HSI-MDL-00654761							
HS-338	11/28/2012	Case No. CR 12 05 1313, The State of Ohio vs. Brian D. Heim, Written Plea of Guilty	HSI-MDL-00654754	HSI-MDL-00654758							